Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
November 10, 2004
1:00 p.m.

Agenda

1:00	Roll Call and Quorum	Tom Fitzsimmons, Chair
1:05	Election of Vice-Chair	Tom Fitzsimmons, Chair
1:10-1:15 (5 min.)	September 9, 2004 Information Services Board Meeting Minutes **Action Item:** Approve September 9, 2004 minutes.	Tom Fitzsimmons, Chair
1:15-1:25 (10 min.)	State Interoperability Executive Committee **Action Item:** SIEC Interoperability Plan report.	Chief Lowell Porter, WSP
1:25-1:55 (30 min.)	Department of Personnel **Status Report:** Human Resource Management System project status.	Gene Matt, DOP
1:55-2:15 (20 min.)	Enterprise Architecture Committee **Action Item:** The Board will be asked to approve updated charter, mission, objectives and goals, and principles.	Greg Brant, DIS
2:15-2:30 (15 min)	Department of Licensing **Action Item:** The Board will be asked to approve the HP 3000 Replacement Investment Plan.	Bill Kehoe, DOL
2:30-2:45 (15 min)	Department of Licensing **Action Item:** The Board will be asked to approve the voluntary biometric identification system for drivers' licenses Investment Plan.	Bill Kehoe, DOL
2:45-3:15 (30 min.)	Department of Social and Health Services **Action Item:** The Board will be asked to approve the Statewide Automated Child Welfare Information Services' project investment plan.	Dennis Braddock, DSHS
3:15-4:00 (45 min.)	Department of Corrections **Status Report:** Offender Management Network Information System.	Joe Lehman, DOC
4:00-4:10 (10 min.)	Department of Information Services **Status Item:** DIS will provide the Board with a status report on the IT Biennial Performance Report.	Andy Hix, DIS
4:10-4:15 (5 min.)	New Business – 2005 Meeting Schedule	
4:15	Next meeting is January 13, 2005	